

CHANGE OF STATUS REPORT

Pursuant to Section 11.2 of National Instrument 51-102 – *Continuous Disclosure Obligations*

TO: Ontario Securities Commission
British Columbia Securities Commission
Alberta Securities Commission
Financial and Consumer Affairs Authority of Saskatchewan
The Manitoba Securities Commission
Financial and Consumer Services Commission, New Brunswick
Superintendent of Securities, Newfoundland and Labrador
Nova Scotia Securities Commission
Superintendent of Securities, Prince Edward Island

RE: Amaroq Minerals Ltd. – Change of Status Report

Pursuant to section 11.2 of National Instrument 51-102 – *Continuous Disclosure Obligations* ("**NI 51-102**"), Amaroq Minerals Ltd. (the "**Corporation**") hereby advises that effective September 21, 2023 it ceased to be a "venture issuer" as defined in NI 51-102 as a result of the Corporation listing its common shares for trading on the facilities of the Nasdaq Iceland's Main Market under the symbol "AMRQ".

DATED this 21st day of September, 2023.

AMAROQ MINERALS LTD.

Per: (signed) "Eldur Olafsson"
Name: Eldur Olafsson
Title: Chief Executive Officer